

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

THE NORTHWESTERN MUTUAL LIFE
INSURANCE COMPANY,

Defendant

SUBSTITUTION OF ATTORNEY

1 TO THE CLERK OF THE ABOVE ENTITLED COURT AND TO ALL PARTIES HEREIN
2 AND TO THEIR ATTORNEYS OF RECORD:

3 PLEASE TAKE NOTICE that defendant, The Northwestern Mutual Life Insurance
4 Company, hereby substitutes counsel as follows:

5
6 1. Former legal representative:

7 Kelly, Herlihy & Klein, LLP
8

9 2. **New legal representative:**

10 Thomas M. Herlihy, Esq. (SBN 83615)
11 John T. Burnite, Esq. (SBN 162223)
12 Wilson, Elser, Moskowitz, Edelman & Dicker
13 525 Market Street, 17th Floor
14 San Francisco, CA 94105-2725
15 Tel: (415) 433-0990
16 Fax: (415) 434-1370

17 3. The party making this substitution is defendant, The Northwestern Mutual Life Insurance
18 Company.

19 4. I consent to this substitution.

20 Dated: April 2, 2008

21 MARY NELSON
(Print Name)

22 Mary S. Nelson Counsel
(Signature of party)

23 5. I consent to this substitution.

24
25 Dated: April 1, 2008

26 Thomas M. Herlihy
(Print Name)

27 Thomas M. Herlihy
(Signature of former attorney)

6. I am duly admitted to practice in this District and accept this substitution.

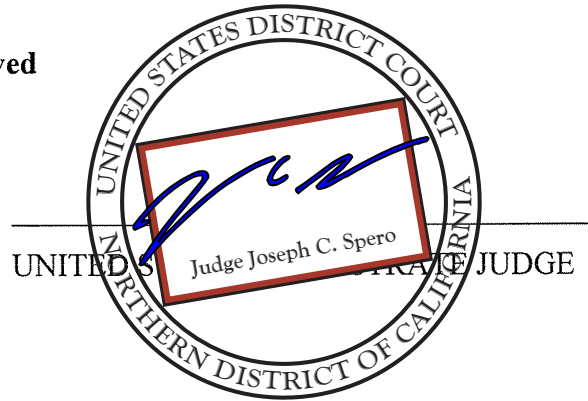
Dated: March 17, 2008

Thomas M. Herndon
(Print Name)

[Signature]
(Signature of new attorney)

Substitution of Attorney is hereby approved

Date: April 23, 2008



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